

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**MAY 16, 2011 (6PM)**  
**AGENDA**

**1. CALL BOARD MEETING TO ORDER**

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

**3. APPROVAL OF PRIOR MEETING MINUTES**

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
See Financial Statement and/or Balance Sheet;  
Operating Expenses about 7% below budget thru end of last month  
Landscape recommendations & proposals  
Treatment of trees completed

- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
- List of dry rot repair for Sea View: 7620 #220
  - Possible policy for repairing "common area"
  - Exercise Room improvement / renovation

- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
- Leak from #264 to #131
  - DG path from parking lot to #125
  - Keys
  - Exterior painting
  - Recording liens
  - Other items to be put on next month's agenda

**7. EXECUTIVE SESSION**

- Late payers through end of last month (balances of \$500 or more): 9
- Suit

**8. ADJOURNMENT (Scheduled meeting – 6/9/11 @ 6PM in Meeting Rm)**

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